

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator  
L. Carol Edmonds, Assistant County Administrator

DATE: May 24, 2010

**SUBJECT: AGENDA REPORT**

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**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (5) Discussion Concerning a Prospective Business or Industry or the Expansion of an Existing Business or Industry Where No Previous Announcement Has Been Made of the Business or Industry's Interest in Locating or Expanding Its Facilities in the Community.

1. Project # 2009020

1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Community College Board (New River)  
2. Planning Commission  
3. Social Services Board

**III. OUT OF CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

#### **IV. CERTIFICATION OF CLOSED MEETING**

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

#### **V. INVOCATION**

#### **VI. PLEDGE OF ALLEGIANCE**

#### **VII. DELEGATIONS**

**A. SUBJECT: NEW RIVER PLANNING DISTRICT COMMISSION**

**New River Planning District Commission**

Kevin Byrd, Executive Director, will make a presentation on the New River Planning District Commission. See A for a copy of the April/May 2010 newsletter and NRVPCDC brochure.

**VIII. PUBLIC ADDRESS**

**IX. ADDENDUM**

**X. CONSENT AGENDA**

**XI. OLD BUSINESS**

**A. SUBJECT: SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN**

**R-FY-10-  
RESOLUTION ADOPTING THE  
SIX-YEAR SECONDARY ROAD  
IMPROVEMENT PLAN FOR FY 2010/11-2015/16**

WHEREAS, The Board of Supervisors of Montgomery County, Virginia, in cooperation with representatives of the Virginia Department of Transportation, have prepared a proposed Six-Year Plan for Montgomery County listing improvements proposed on the State Secondary Highway System in Montgomery for which funds are to be budgeted in fiscal years 2010/11-2015/16; and

WHEREAS, A duly advertised public hearing was conducted at the Montgomery County Government Center in Christiansburg, Virginia at 7:15 p.m. on Monday, May 10, 2010 for the purpose of informing interested citizens of the proposed Six-Year Plan for soliciting public input into the planning process in accordance with Section 33.1-70.01 of the Code of Virginia of 1950, as amended; and

WHEREAS, This Board has given due consideration to such input and other factors pertaining to improvements of the State Secondary Highway System in Montgomery County.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby approves the aforementioned Six-Year Plan for Improvement of the State Secondary Highway System in Montgomery County for fiscal years, 2010/11-2015/16 as shown below:

0	VAR	VAR	----	Countywide
4	639	Mt. Pleasant Road	<del>From 0.78 mi. W. Rte. 637 to 0.03 mi. W. Rte. 637</del>	<del>Reconstruct-Completed</del>
1	639	Mt. Pleasant Road	From 0.05 mi. W. Rte. 722 to 1.24 mi. E. Rte. 722	Reconstruct
2	606	Sidney Church Road	From Rte. 669 to Rte. 673	Reconstruct
3	643	Yellow Sulphur Road	From 1.0 mi. N. C'Burg to Rte. 642	Reconstruct
4	639	Mt. Pleasant Road	Bridge over Elliott Creek	Reconstruct
5	621	Craig Creek Road	From 7.5 mi. E. Rte. 460 to Craig Co. Line	Reconstruct
6	600	Piney Woods Road	From Rte. 787 to Rte. 672	Reconstruct

BE IT FURTHER RESOLVED, That adoption of this plan also establishes priorities for preparation of the annual budget for the fiscal year 2010-2011 by the Virginia Department of Transportation Residency Administrator.

ISSUE/PURPOSE; Six-Year Secondary Road Improvement Plan for fiscal years 2011-2016.

JUSTIFICATION: In FY 09 VDOT's recommendation was to remove Yellow Sulphur Rd and Craig Creek Rd from the priority list due to lack of funding. As discussed at the April 13, 2009 meeting, the Board believed that these two roads should remain on the list and move forward when funding becomes available.

Therefore, the Montgomery County Secondary Six-Year Plan for FY 2010/11 – 2015/16 keeps Yellow Sulphur Road and Craig Creek Road on the plan.

See TAB E for a copy of VDOT's recommended draft plan dated 5/10/10 and a copy of the approved plan from last year dated April 27, 2009.

## **XII. INTO WORK SESSION**

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Policy for Naming Facilities
  - a. Montgomery-Floyd Regional Library Board ( TAB F )
  - b. Montgomery County ( TAB G )

## **XIII. OUT OF WORK SESSION**

BE IT RESOLVED, The Board of Supervisors ends the Work Session to return back to Regular Session.

## **XIV. COUNTY ATTORNEY'S REPORT**

## **XV. COUNTY ADMINISTRATOR'S REPORT**

## **XVI. BOARD MEMBERS' REPORT**

1. Supervisor Politis
2. Supervisor Muffo
3. Supervisor Creed
4. Supervisor Brown
5. Supervisor Marrs
6. Supervisor Biggs
7. Supervisor Perkins

## **XVII. OTHER BUSINESS**

## **XVIII. ADJOURNMENT**

### **FUTURE MEETINGS**

Regular Meeting  
Monday, June 14, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Adjourned Meeting  
Monday, June 28, 2010  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda